

BOARD OF EDUCATION
LANCASTER CITY SCHOOL DISTRICT

REGULAR BOARD MEETING

111 SOUTH BROAD STREET – LARGE MEETING ROOM
TUESDAY, MAY 24, 2011 AT 7:00 P.M.

I. ROUTINE ITEMS

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE – Students from East Elementary School
- C. APPROVAL OF MINUTES (Pgs. 1 – 27)
 - 1. Regular Board Meeting held on April 26, 2011
 - 2. Board Work Session held on April 30, 2011
- D. ADOPTION OF THE AGENDA
- E. QUESTIONS FROM THE AUDIENCE – PUBLIC PARTICIPATION
- F. LEGISLATIVE UPDATE
- G. UNFINISHED BUSINESS
- H. COMMUNICATIONS
 - 1. Michael Harlow, Ohio Education Matters – “Best in the Class” Award
- I. BOARD STANDING COMMITTEE REPORTS:
 - 1. Communications (Bill Bickham/Kathy Kittredge) – May 3, 2011
 - 2. Finance (Amy Eyman/Bill Bickham) – May 19, 2011
 - 3. Personnel (Gary Mauller/Hollie Saunders) – No Report
 - 4. Policy (Gary Mauller/Hollie Saunders) – No Report
 - 5. Program (Amy Eyman/Kathy Kittredge) – May 2, 2011
 - 6. Support Services (Bill Bickham/Gary Mauller) – May 4, 2011
- J. TREASURER’S REPORT
 - 1. Five Year Forecast
- K. SUPERINTENDENT’S REPORT
 - 1. District Facilities Commission and Financial Task Force Update
 - 2. Gifted Update – Sara Hedges, Gifted Coordinator
 - 3. Building Report (Tarhe) – Dustin Knight, Principal
 - 4. Safe Routes to Schools LSN Video

II. ACTION ITEMS**A. PERSONNEL**

1. Certified Staff Employments and Salary Adjustments EX. "A" (Pg. 28)
 - a. Certified Employments
 1. Regular Teacher
 - b. Substitute Teacher
 - c. Supplemental Contracts
 - d. Salary Adjustments

2. Classified Staff Employments and Salary Adjustments EX. "B" (Pgs. 29 – 30)
 - a. Secretary – 10 month
 - b. Journeyman Electrician III
 - c. Substitute Custodians
 - d. Substitute Educational Assistant/Aide

3. Staff Separations EX. "C" (Pg. 31)
 - a. Certified
 1. Retirements
 2. Resignations
 3. Leave of Absence

 - b. Classified
 1. Resignation

4. Other Personnel Matters EX. "D" (Pgs. 32 – 33)
 - a. Abolish Mass Media Teacher Position at General Sherman and Thomas Ewing Junior High Schools
 - b. Employ OIP Tech Consultant
 - c. Employ Summer School Instructors/Coordinator at Thomas Ewing
 - d. Employ Elementary Summer School Coordinator
 - e. Employ Summer School Instructors/Coordinator at General Sherman
 - f. Employ Summer School Instructors/Registrars at Lancaster High School
 - g. Employ Summer OGT Camp Instructors at Lancaster High School
 - h. Stipend Payment to Teachers for Master Teacher Designation

B. BUSINESS AND FINANCEEX. "F" (Pgs. 34 – 81)

1. Resolution to Approve Monthly Financial Report – April
2. Resolution to Approve Five Year Forecast
3. Resolution to Accept Receipt of all Proposals for Security Officer and to Award Lowest Best Proposal
4. Resolution to Accept all Bids and for Kitchen Improvements and to Award Lowest Best Bid
5. Resolution to Approve the Purchase of Meraki Wireless Networking Equipment and Licenses
6. Resolution to Approve the Request for Construction Approval Application (St. Mary School)
7. Resolution to Approve Vendor List for Lancaster School Network

B. BUSINESS AND FINANCE (*Continued*)EX. "F" (Pgs. 82-114)

8. Resolution to Approve Contractual Agreements with:
 - a. Overdrive (Digital Content of Books as a District Library Service)
 - b. Goodrich Photography (Photography Services)
 - c. Discovery Education Inc. (Video Streaming Services)
 - d. Lancaster Fairfield County Interagency Agreement (Services to Local Programs)
 - e. Haughland Learning Center (Services for a Special Needs Student)
 - f. Haughland Learning Center (Services for a Special Needs Student)
 - g. Fairfield County Community Action (Speech/Language Services)
 - h. Lancaster City IT Department (Radio Maintenance and Repair)
 - i. Fairfield County Educational Service Center (Personnel Services)

II. CONSENT AGENDA**C. CURRICULUM**EX. "G" (Pgs. 115-138)

1. Resolution to Approve 2011 Graduation List for Lancaster High School
2. Resolution to Approve the Required and Recommended Reading List for Grades K-12
3. Resolution to Approve Preschool Calendar for 2011-2012
4. Resolution to Approve Credit Flexibility Options
5. Resolution to Approve Foreign Exchange Student for the 2011-2012 School Year
6. Resolution to Approve Gifted Brochures for the 2011-2012 School Year
7. Resolution to Approve Agreements with Ohio University-Lancaster
 - a. Seniors-to-Sophomores Program
 - b. Post Secondary Option Program

D. OTHEREX. "H" (Pgs. 139-231)

1. Resolution to Approve Fund-Raising Activities
2. Resolution to Approve Student Travels (LHS Band of Gold, Athletics and FFA)
3. Resolution to Approve the Renewal of the Annual Membership with Ohio High School Athletic Association (OHSAA)
4. Resolution to Approve Waiver for MD Unit at West Elementary School
5. Resolution to Approve Medication Administration in Ohio Schools: Training for School Personnel as a Medication Training Course
6. Resolution to Approve First Reading on Revised Policy CBA
7. Resolution to Approve Third and Final Reading of the following New/Revised Policies (AC, ADA, AE, BCCC, CBC, EBC, EDE, GBA, GBE, GBH, GBL, GBR, GCBB, GCBD, GDBB, GDBD, IGDJ, IIBH, IL, IL-R, JECBC, JFCK, JFG, JM)

IV. EXECUTIVE SESSION

- A. For the purpose of negotiations.

V. ADJOURNMENT

A. Adjourn at _____ (time).

The next meeting is a Regular Board Meeting in the Large Meeting Room at 111 South Broad Street on Tuesday, June 21, 2011 at 7:00 p.m.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation shall be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.